



PROXY

I/We sign below as a shareholder of Aluminium Bahrain B.S.C.

I/We authorise to attend and vote on my/our behalf at the Company's Annual General Meeting to be held on Wednesday, March 7, 2013, 9:00 A.M., Al Dana Hall 3, Gulf International Convention Centre, Gulf Hotel, Kingdom of Bahrain, or any postponement thereof.

Date:

Signature:

Company stamp:

The Agenda of the Annual General Meeting

Yes No

- | | | | |
|---|--|--------------------------|--------------------------|
| 1 | Approve the Minutes of the Previous Ordinary General Meeting held on March 8, 2012. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Discuss and approve the Report of the Board of Directors for the year 2012. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Review the Auditors' Report for the year ended December 31, 2012. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Discuss and approve the Audited Financial Statements for the year ended December 31, 2012. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | The approval of the following appropriations: | | |
| | a. The distribution of BD39,549 thousand as dividends at 28% of the nominal value of shares of the Company (28 fils per share of which 14 fils was already distributed to the shareholders). | <input type="checkbox"/> | <input type="checkbox"/> |
| | b. Approve the transfer of BD56,619 Million to retained earnings | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Approve the Directors' remunerations of BD190,000 for 2012. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Absolve the Directors from liability in connection with the transactions relating to the business and activities of the Company recorded in the 2012 financial statements. | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Approve the re-appointment of the External Auditors and authorise the Board of Directors to specify their remuneration for 2013. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Report the 2012 Corporate Governance to the Shareholders. | <input type="checkbox"/> | <input type="checkbox"/> |

Investor's No.: _____

Date: _____

Shareholder Name: _____

No. of Shares: _____

Signature: _____

**Mahmood Hashim Al Kooheji
Chairman**

Important notes to shareholders:

- You can download a copy of the proxy letter through the Company's web site: www.albasmelter.com. Proxies should be submitted to Fakhro Karvy Computershare W.L.L., 24 hours prior to the meeting at their offices located Office No. 74, 7th Floor, Zamil Tower, Manama, Kingdom of Bahrain: Tel: 973 17 215080 or Fax: +973 17 212055. email: bahrain.helpdesk@karvy.com
- A shareholder may appoint another shareholder or a third party to act as his proxy. A proxy shall not be the Chairman, members of the Board or employees of the Company, without prejudice to the right to give a proxy to relatives of the first degree. A proxy shall not represent a number of votes exceeding 5% of the issued share capital of the Company.